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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ELDERCARE HOLDINGS PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(REGISTRATION NO. 201402399G)

NOTICE OF MEMBERS' VOLUNTARY LIQUIDATION

The following resolutions were unanimously resolved at the Extraordinary General Meeting of Members of the above Company on 21 October 2020:

Special Resolutions

1. "That the Company be wound up as a Members' Voluntary Liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018."
2. "That the Liquidators may divide among the contributories in specie or kind the whole or any part of the assets of the Company."
3. "That the Liquidators be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018."

Ordinary Resolutions

1. "That Goh Yeow Kiang Victor and Khor Boon Hong care of Baker Tilly TFW LLP, 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778, be appointed joint and several Liquidators for the purpose of such liquidation and that the Liquidators be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by them in the execution and discharge of their duties."
2. "That the remuneration of the Liquidators, in respect of themselves, their partners and staff, be fixed on a time basis at rates normally charged for such an assignment plus the necessary disbursements."

Dated this 21 October 2020.

De Venecia Mark Anthony Locsin
Director